

# Bay Area Partnership Board

**Chair**

**2007-09-26 13:00:00.0**

Suzanne Smith

Scottish Rite Center, 4th Floor Theater 1547 Lakeside Drive - Oakland, CA 94607

Plan Bay Area Briefing

*This agenda was updated 2007-09-21 13:09:12.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

**Vice Chair**

Rick Ramacier

**Staff  
Liaison**

Alix  
Bockelman

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1:00 PM

## Item 1 Call to Order

**Presented by:** (Chair Suzanne Smith)

1:05 PM

## Item 2 Approval of Meeting Minutes of June 29, 2007

- [2 DRAFT Jun Minutes Partnership Board.pdf](#)

## DISCUSSION ITEMS

1:10 PM

### Item 3 Transportation 2035 Status Report

3

*Staff will present initial results of scenario assessments and sensitivity analysis toward meeting performance targets; and the assumptions for the Transportation 2035 financial projections and capital cost assessment for review and comment.*

### Scenario Performance Assessment: Review Preliminary Results\* (Lisa Klein)

**Presented by:** (Lisa Klein)

a.

- [3a Attachment Transportation 2030 Targets Klein v4.pdf](#)
- [3a T2035 Scenario Results Klein.pdf](#)

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## Financial Assumptions and Cost Review/Risk Assessment\*

**b. Presented by:** (Theresa Romell/Ashley Nguyen)

- [3b Financial Projection Assumptions 0907.pdf](#)

2:30 PM

### Trade Corridor Improvement Fund.\*

**Item 4** *Staff will provide an overview of work to date on developing a Northern California goods movement strategy and review a preliminary draft program of projects for this \$2 billion statewide competitive program funded through Proposition 1B. Based on a recent announcement by the Secretary of the Business Transportation and Housing Agency, this program may be on an expedited timeline with possible action by the California Transportation Commission by late December 2007.*

**Presented by:** (Carolyn Clevenger)

- [4a TCIF update.pdf](#)

2:55 PM

**Item 5**

**Other**

3:00 PM

**Item 6**

**Adjourn /Next meeting**

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**Next meeting**

TBD

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